PROCEEDINGS OF THE BOARD OF SUPERVISORS December 15, 2020

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Tim Latham, Vice Chairman Casey Callanan, Supervisor Chris Watts and various members of the

Chairman Latham convened the meeting at 10:00 a.m.

Callanan moved with Watts seconding, to approve today's agenda and the meeting minutes for the December 8, 2020 regular session and the December 14, 2020 special session. Motion passed unanimously.

Public comment session was held

Watts moved with Callanan seconding, to approve claims. Motion passed unanimously

Callanan moved with Watts seconding, to approve the payroll register for period ending 12/05/2020. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Resolution 2020-92 WHEREAS, the following payroll change request was submitted to the Board of Supervisors for review; and WHEREAS, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

Department Pay Change Name

Effective Date Lindsev Mathre

Recorder \$16.00/hourly 12/14/2020 THEREFORE BE IT RESOLVED that the Board of

Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously

Callanan moved with Watts seconding, to approve the final pay voucher for the B43 Resurfacing Project and authorize the Chair to sign. Motion passed unanimously.

Chairman Latham opened the public hearing regarding the change of zone for Rooney at 10:05 a.m.

Watts moved with Callanan seconding, to close the public hearing. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-93 WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of Jeffrey Rooney, be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from the A-2 Agricultural Residential District to the A-1 Agricultural District on the following described real estate, to-wit:

Parcel A containing 5.04 acres located in the Northeast Quarter of Section 25, Township 94 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated June 26, 2017 and recorded on June 29, 2017 as Document No. 2017-3646. Motion passed unanimously

Callanan moved with Watts seconding, to approve the final bridge plans for project number L-110-73-17, 180th St. over Beaver Dam Creek, and authorize the Board of Supervisors signatures. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Amaracon/Staudt 2 (site #65072) and Engels South (site #61319) and forward to the DNR. Motion passed unanimously.

Chairman Latham opened the public hearing regarding the change of zone for Neve at 10:10 a.m.

Watts moved with Callanan seconding, to close the public hearing. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-94 WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of Brandon A. Neve and Kassie K. Neve, be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW THEREFORE, BE IT RESOLVED by the Cerro Gordo Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from the A-2 Agricultural Residential District to the A-1 Agricultural District on the following described real estate, to-wit:

Parcel B containing 6.41 acres located in the Southeast Quarter of the Southwest Quarter of Section 31, Township 97 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated September 4, 2020 and recorded on September 8, 2020 as Document No. 2020-6034. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the job description for the General Assistance Coordinator. Motion passed unanimously.

Chairman Latham opened the public hearing concerning the main tile improvement for Drainage District 62.

Watts moved with Callanan seconding, to continue the public hearing concerning the main tile improvement for Drainage District 62 on January 26, 2021 at 10:15 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 11:14 a.m. Motion passed.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Tim Latham Board of Supervisors ATTEST:

Adam V. Wedmore, Auditor Cerro Gordo County